

Date: 28th September, 2024

To,
The Deputy Manager,
Corporate Relations Department,
BSE Limited P.J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Proceedings of the 41st Annual General Meeting of the Company held on 28th September, 2024.

Scrip Code: 541633

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 41st Annual General Meeting (AGM) of the Company was held on 28th September, 2024 at 10.00 A.M at the Registered Office of the Company at 2nd Floor, 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Hyderabad, Telangana, 500082, India. Please find enclosed summary of proceedings of 41st Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully

For Sophia Traexpo Limited

Yerrapragada Mallikarjuna Rao
Whole Time Director
(DIN:00905266)

SUMMARY OF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF THE COMPANY

The 41st Annual General Meeting (AGM) of the members of **Sophia Traexpo Limited** was held on Saturday, the 28th day of September, 2024 at 2nd Floor, 6-3-1090/B/1 & 2, 4th floor, Mayank Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana, India. The meeting commenced at 10.00 A.M.

Mr. Yerrapragada Mallikarjuna Rao, Chairman and Whole-time Director (DIN: 00905266) of the Company, chaired the meeting and welcomed all the members present at the meeting and proceeded for the meeting.

Chairman welcomed the Directors, Company Secretary, Chairman of the Audit Committee and Chairman of the Stakeholders Relationship Committee, Statutory Auditor, Secretarial Auditor and shareholders of the Company to the AGM. The Chairman confirmed that the requisite quorum was present in the meeting and called the meeting to order.

Thereafter, the Chairman answered all the queries raised by the Members to their satisfaction.

The Chairman thereafter requested Mr. Raghavendra Rao Medatati, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the physical meeting was being held. He also informed that the Company has availed the services of CDSL - Central Depository Services (India) Limited for conducting the remote e-voting.

Company Secretary further informed the following:

- i. The notice of the 41st AGM along with Audited Financial Statements for the Financial Year ended on 31st March, 2024 together with the Auditor's and Director's Report was sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. These are also available on the website of the Company, BSE and Central Depository Services (India) Limited (CDSL).
- ii. The Register of Proxies and other Statutory registers as required to be kept open for inspection under the Companies Act, 2013 are available for inspection by the Members at the entrance of the hall.
- iii. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its Members, facility to cast their votes by electronic means through remote e-voting platform of Central Depository Services (India) Limited (CDSL) in respect of all resolutions as set out in the Notice convening the 41st AGM. The Remote e-voting period begun on Wednesday, 25th September, 2024 at 09:00 AM and ended on Friday, 27th September, 2024 at 05:00 PM.

Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes physically during the AGM through poll.

The Company Secretary further informed the members that the Board of Directors had appointed Mrs. N. Vanitha, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process and voting by poll at the AGM in a fair and transparent manner.

The Company Secretary declared that the Notice of the 41st AGM along with copy of Audited Financial Statements for the Financial Year ended on 31st March, 2024 together with the Auditor's and Director's Report thereon was e-mailed within the statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants on Thursday, 05th September, 2024 and was also hosted on the website of the Company at www.sophiatraexpo.com, BSE, CDSL. Accordingly, the Notice of 41st AGM and Director's Report were taken as read.

He informed that the Audit Report on Audited Financial Statements for the Financial Year ended on 31st March, 2024 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 41st AGM were transacted:

Item No. 1	To receive, consider and adopt the audited financial statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
Item No. 2	To appoint a director in the place of Mr. Yerrapragada Mallikarjuna Rao (holding DIN:00905266), who retires by rotation and being eligible, offers himself for reappointment as a director.	Ordinary Resolution

The Chairman requested the Members, who have not voted earlier through remote- voting, to cast their vote on the matters contained in the AGM Notice through poll. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The Chairman and Company Secretary thanked the members for participating in the meeting. The meeting concluded at 10:30 A.M.

This is for your information and records.

For Sophia Traexpo Limited

Yerrapragada Mallikarjuna Rao
Whole Time Director
(DIN:00905266)